

Message Text

UNCLASSIFIED

PAGE 01 GUAYAQ 01657 122127Z
ACTION XMB-04

INFO OCT-01 ARA-15 ISO-00 EB-08 OPIC-06 AID-05 /039 W
-----094955 140554Z /23

R 122100Z SEP 78
FM AMCONSUL GUAYAQUIL
TO SECSTATE WASHDC 6394
INFO USDOC WASHDC
AMEMBASSY QUITO

UNCLAS GUAYAQUIL 1657

EO 11652: N/A
TAGS: BPRO
SUB: CFF REQUEST FROM BANCO SOGERIN

REF: STATE 194705 TO QUITO

1. ACTION WAS TRANSFERRED TO CONGEN GUAYAQUIL ON SEPTEMBER 8, 1978.
2. NAME OF "BANCO SOGERIN" UNKNOWN TO ECUADOR BANKING CIRCLES PARTICULARLY TO SUPERINTENDENCY OF BANKS, QUITO/GUAYAQUIL.
3. THE NAME OF "SOCIEDAD GENERAL DE INVERSIONES" IS ALSO UNKNOWN TO TRADE CHAMBERS.
4. "BANCO HIPOTECARIO" WAS FROM 1928 THROUGH OCTOBER 14, 1943 THE NAME OF THE PRESENT "BANCO NACIONAL DE FOMENTO" (NATIONAL DEVELOPMENT BANK), A GOE-CONTROLLED BANK. "SOGERIN" COMPLETELY UNKNOWN TO LATTER BANK.
5. "BANCO DE CREDITO HIPOTECARIO" WAS FROM 1871 THE NAME OF A LOCAL MORTGAGE BANK UNTIL 1972 WHEN IT WAS TRANSFORMED INTO "BANCO DE CREDITO E HIPOTECARIO". "SOGERIN" IS ALSO UNKNOWN TO THIS BANK.

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6. "BANCO SOCIEDAD GENERAL DE CREDITO S.A.", GUAYAQUIL, WHICH WAS ESTABLISHED 1972, AND BEARS THE NAME THAT MOST RESEMBLES THAT OF "SOCIEDAD GENERAL DE INVERSIONES", IS UNFAMILIAR WITH "SOGERIN".
7. CONGEN WILL APPRECIATE LEARNING NAME OF AT LEAST

ONE BANK EXECUTIVE OR NAME OF LOCAL PERSON ACTING IN
THE BEHALF OF "BANCO SOGERIN", SO AS TO CONTINUE
TRACING THE IDENTITY OF "BANCO SOGERIN" AND RESPOND
TO REFTEL.
BISHTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978GUAYAQ01657
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780373-0558
Format: TEL
From: GUAYAQUIL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780978/aaaacmkp.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c7e65b52-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 194705
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1473100
Secure: OPEN
Status: NATIVE
Subject: CFF REQUEST FROM BANCO SOGERIN
TAGS: BPRO
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/c7e65b52-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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